

CLAYTON COUNTY WATER AUTHORITY

REGULAR BOARD MEETING

Final Agenda

1:30 PM – March 4, 2020

1600 Battle Creek Road

Morrow, Georgia 30260

I. Call Meeting to Order

A. Invocation

*Boyd Cummings, Installation & Repair
Foreman*

B. Approval of Agenda

Chairman Malone

C. Administrative Matters: Approval of Minutes from the Regular
Board Meeting held on February 6, 2020

Chairman Malone

D. Financial Reports

Allison Halron, Finance Director

II. New Business

A. Water and Wastewater Treatment Chemicals Bid
Recommendation

*Kendra Staniel, Water Reclamation
Director*

B. Semi-Annual Generator PM Services Recommendation

Brent Taylor, General Services Director

C. Health Insurance & Ancillary Benefits Recommendation

Ed Durham, HR Director

D. Flint River East Outfall Phase I Condemnation Resolutions

Kelly Taylor, PM&E Director

III. Executive Session

IV. Approval of Executive Session Minutes

V. Updates from the Board Members and General Manager

VI. Adjourn